- 1. Present: Jon Konold, Tony Amon, Randy Curtiss, Jeff Stauffenecker, Ryan Scheffler, Ryan Blahosky, Andrew Plowman, Dana (architect-WSN), Jeff DeGrote (Marcus),
- 2. Absent: Brent Pederson, Nathan Streed

1. Agenda

- a. Site Layout
 - i. Both north and south complex were looked at
 - ii. New design of turf fields were presented. The orientation of the west turf field was moved so that it laid parallel to the east field. Reason was for future expansion to share light pole system.
 - iii. Size of turf fields were discussed
 - 1. How big do we want, need and can afford were all topics of discussion?
 - 2. Soccer needs to make sure they have the width to play competition games. Length seems to be good (120 yards, plus room around the ends).
 - 3. Types of turf were also discussed. What do we like and what can we afford. With roughly 90,000square feet of turf, \$1 to \$2 per sq foot can add up quickly.
 - iv. Options for layouts were discussed
 - 1. Options will depend on what city council wants/can do as far as operating the bubble.
 - 2. Option 1: Bubble with one turf field
 - 3. Option 2: Two turf fields with infrastructure for bubble, but no bubble. Bubble be phase 2 in design.

v. Softball

- 1. Discussion topics were dugouts and concession/storage building
 - a. Need to scale down costs on those two items.
 - i. Preliminary numbers had dugouts at \$160,000 and Concessions at \$394,000.
- b. Review past budget numbers
 - i. Joe presented April's preliminary budget numbers.
 - 1. In those numbers our base project with all our wants/needs we were \$1 million over budget.
 - 2. Items were discussed as previously stated in regards to scaling down project or eliminating certain items.
- c. Next steps
 - Joe (Marcus) was going to look into bubble costs, breaking down cost of membrane, grade beam and second turf field. Get some better numbers for the group.

- ii. Rob and Andrew were going to seek out information from Public works and possibly City council in regards to bubble operations.
- iii. Dana was going to talk to people about size and scope of turf and different types of turf.
- iv. Tony and Dana discussed different grant opportunities and Dana was going to have his people reach out to Tony.